



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2121

1. Corporate ID No. 001682108

2. Name of Corporation Currencies Direct Inc

3. Street Address Principal Business Office:

No. and Street: 4705 SOUTH AOPKA-VINELAND RD. SUITE
114
SUITE 114

City or Town: ORLANDO

State: FL Zip: 32819 Country: USA

4. Business Phone No.

407-900-2174

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522320

6. Brief Description of the Character of Business Conducted in Rhode Island

MONEY TRANSMITER - INTERNATIONAL MONEY TRANSMITTER - BANK TO BANK TRANSFERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

PRESIDENT	KEITH HATTON	ONE CANADA SQUARE CANARY WHARF, LONDON, UK E145AA GRB
SECRETARY	MIREYA BOOHER BOOHER	4705 SOUTH APOPKA-VINELAND RD. SUITE 114 ORLANDO, FL 32819 UNI
CFO	NEIL COOPER	LEVEL 45 ONE CANADA SQUARE LONDON, E145AA UK
DIRECTOR & COMPANY SECRETARY	MIREYA BOOHER	4705 SOUTH APOPKA VINELAND RD., SUITE 114 ORLANDO, FL 32819 USA
DIRECTOR	SIMON P PLUMB	4705 SOUTH APOPKA-VINELAND RD. SUITE 114 ORLANDO, FL 32819 US

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 24 Day of February, 2021 at 3:46:10 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MIREYA BOOHER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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